

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Alex Guerrero

PUBLIC RELATIONS: Maria Silva

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SYLMAR NEIGHBORHOOD COUNCIL

JOINT EXECUTIVE COMMITTEE AND SPECIAL BOARD MEETING - MINUTES

February 17, 2016; 7:09 PM – 8:43 PM

Sylmar Park Recreation Center, Computer Room – 13109 Borden Avenue, Sylmar, CA 91342

Sylmar Neighborhood Council Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (“ ”) at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. **Call to Order**

President Ann Job called the meeting to order at 7:09 PM

2. **Roll Call**

Roll Call was taken by Ms. Job. Present: Ann Job, Diane Valencia, Kathy Grubert, Alex Guerrero

Absent: Maria Silva

SNC Directors present: Pat Rau

Stakeholders present: Bonnie Bernard

3. **Housekeeping:** Sign-In Sheets, Speaker Cards, Recording and Timekeeper

Ms. Valencia explained these items.

4. **General Public Comment** on matters not appearing on the agenda.

John Pacheco expressed concern about the lack of retail choices for Sylmar stakeholders. Harold Taylor indicated that he too is disappointed that Sylmar seems to not be thought of as worthy of good shopping, retail and dining choices. The Executive Committee invited John and Harold to come to speak on these or other topics during the upcoming January, 2016 General Board meeting during Public Comment. Ms. Job briefly mentioned the SNC election and that there was an opportunity to get more involved by running for a seat on the Board.

5. **Discussion and possible action** to approve the Minutes of the January 19, 2016 Executive Committee Meeting.

**MOTION** (by Ms. Job, seconded by Ms. Valencia: The Executive Committee moves to approve the Minutes of the January 19, 2016 Executive Committee meeting.

**MOTION PASSED** – unanimously by those present.

6. **Discussion and possible action** relative to the identification of SNC funding related and other items which should be considered for prioritization in advance of a new Board being seated. (5)

Mr. Guerrero and Ms. Job indicated that there would be a Budget meeting on Friday, during which all such items would be considered and discussed.

7. **Discussion and possible action** to review the draft agenda for the February 25, 2016 General Board Meeting.

Ms. Valencia presented a rough draft of the agenda for discussion.

The Committee agreed that the majority of the standing items through City Liaison Reports (item #9) would remain as submitted in the draft.

Unfinished business, consisting of 3 items to follow.

Presentations by Monica Rodriguez, Commissioner, Department of Public Works as well as that by Dave DePinto will happen before recess, immediately following unfinished business.

Ms. Job to verify with Peter Postlmayr whether there is a PLUC item for discussion this month.

Ms. Valencia mentioned Stakeholder Bonnie Bernard's request to agendize the matter of illegal vending. Ms. Valencia indicated that she would like to investigate this further by working with Ayelet Feinman, Neighborhood Prosecutor from the City Attorney's office, as well as the CD7 and LAPD.

Ms. Valencia indicated that she wished to have an agenda item considered – related to LAPD staffing issues and Sylmar's loss of its Senior Lead Officers. After attending a recent meeting at Mission Division, she learned that various positions are at risk of being lost due to City budget issues, including Sylmar's SLO's. The Committee agreed to agendize this topic and Ms. Valencia will draft a letter requesting the assistance of CD7 and others for the Board's consideration.

Additional funding items, such as approval of SNC branded pole banners for advertising and girl scout cookies for meetings was agreed to be agendized.

**9. Committee Member Comments** on subject matters within the committee's jurisdiction

None

**10. Future Agenda Items:** Please e-mail the Executive Committee at [ExecutiveBoard@SylmarNC.org](mailto:ExecutiveBoard@SylmarNC.org)

**11. Closing Remarks, Announcements, Acknowledgements, and Adjournment**

Ms. Job moved to adjourn and the motion was seconded by Ms. Valencia. Hearing no objections, Ms. Job adjourned the meeting at 8:43 PM

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